

**BLUE GRASS SPORTSMEN'S LEAGUE
BOARD OF DIRECTORS MEETING
June 30, 2020**

Call to Order: 7:00pm

Prayer: Given by Ben Riffell

Pledge: Led by Tim McCullar

Roll Call: Present: T. McCullar, B. Wright, R. Summers, M. Kass, A. Brulc, B. Blackburn, M. Dacci, J. Burke, H. Moore, C. Baldrige, A. Dillender, D. Smallwood, F. Foster in for David Gaafer, R. Mulcahy, B. Riffell, B. Wayne

Absent: G. Richardson

Quorum was Present

Minutes:

Motion by: Don Smallwood, 2nd by Rob Mulcahy to dispense with the reading of the minutes and approve as written

Motion: Passes

Treasurer Report: by Ron Summers

Total for all accounts in May was \$262,336.02

Total loss for all divisions is \$7,307.66

Consolidated P&L shows a total loss of \$31,601.32. This is \$22,988.32 greater loss than the budget's projected loss. The total gross income is \$66,828.65 below the budgeted amount.

Motion by: John Burke, 2nd by Don Smallwood to accept treasurer's reports as presented.

Motion: Passes

New Business

Motion by: Rob Mulcahy, 2nd by Don Smallwood

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League raise labor rate to \$20 hour & equipment rates by 10% with 1 hour minimum for each with 30 minute increments after first hour

Call for Question

Motion: Passes

Tim McCullar mentioned the issue with the Shotgun account has been resolved with the new Shotgun Treasurer.

Discussion regarding the July General Meeting, with using recommendations by the state guidelines. Food will be provided, and servers will wear PPE when serving.

At the General Meeting will be the 3rd and final reading of the and a vote by the membership on the dues increase.

The board discussed re-opening the main clubhouse. It was decided to reopen with some restrictions.

Operations Report given by Ben Riffell

- FITASC shoot had 102 participants
- Camping and Fishing has increased
- VanMeter trail being cleaned, ongoing process
- Bird Permit approved by conservation officer
- 4-H presently undecided to have an event at BGSL this year. Yet to be determined
- Sea Cadets cancelled due to COVID restrictions
- Membership increased
- Firearms purchases has increased throughout the state and country

Tim McCullar said that the GP Range is being staffed with Ben picking up the slack After Dave McCreary left.

Picnic Tables have been placed at pond and campgrounds

BGSL branded caps are popular with our new members

***Motion by:** Don Smallwood, 2nd by John Burke for meeting to go into closed session*

***Motion:** Passes*

***Closed Session began:** 7:42 PM*

***Motion by:** Don Smallwood, 2nd by John Burke to come out of closed session*

***Motion:** Passes*

***Meeting Reconvened:** 8:05*

Motions

***Motion by:** Rob Mulcahy, 2nd by Mike Kass to continue hazardous pay for one more month.*

***Motion:** Passes*

Motion by: Rob Mulcahy, 2nd by Aaron Brulc

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to spend \$12,000 of division funds for six trap machines to be used at sporting clays.

Call for Question

Motion: Passes

Motion by: Rob Mulcahy, 2nd by Aaron Brulc

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League allow the Shotgun Division to spend up to \$4,000 from division funds for installation of electrical service in the target building.

Motion: Passes

Motion by: Charles Baldrige, 2nd by Rob Mulcahy,

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League transfer stewardship of the building previously housing the Paintball operation and located adjacent to the storage in Pit 4 of the Pistol Pits to Pistol Division.

Background: The Paintball building is vacant and unused. Previous plans to move it from its current location to GP for use as a general range supply store have been put permanently aside. Pistol can and will use the building for a shop to build props as well as a storage location for its prop building tools. The building is already wired for electricity and is on the same meter that currently serves other Pistol facilities in Pit 4 and is easily adapted for use. Pistol will assume the insurance coverage on the building as part of its suite of structures.

Motion: Passes

Motion by: Wildlife Committee (Don Smallwood),

2nd by Mark Dacci

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve expanding the number of hunting zones from 4 to 5.

The fifth zone would consist solely of the river bottom.

Motion: Passes

Motion by: Wildlife Committee (Don Smallwood)

2nd by Rob Mulcahy,

I move that the Board of Officers and Directors of the Blue Grass Sportsmen's League approve the use of straight wall centerfire rifle cartridges for deer and coyote hunting at BGSL. These cartridges are not to exceed 45 caliber.

Motion: Passes

Old Business

Ben was instructed to sell paintball equipment.

Straw vote to sell paintball compressor to Rob Mulcahy for \$1000

Motion by: John Burke, 2nd by Don Smallwood for meeting to adjourn

Motion: Passes

Meeting Adjourned: 8:30 PM